

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, AUGUST 17, 2016 AT 10:00 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
LAULIMA BUILDING, ROOM 102**

PRESENT Kevin Tanaka, Chair
Howard Hanzawa, Vice Chair
Lawrence Feinberg, Member
May Fujiwara, Member
Gwen Ohashi Hiraga, Member
Lawrence Ing, Member
Eugene Santiago, Member
Michael Wilson, Member

ALSO PRESENT Tivoli Faaumu, Chief of Police
Dean Rickard, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigative Services Bureau
Victor Ramos, Assistant Chief, Uniform Services Bureau
John Jakubczak, Assistant Chief, Support Services Bureau
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counselor
Carolyn Ware, Police Commission Secretary Pro Tem
Linda, Dorset, AKAKU

EXCUSED Nora Kawasaki, Member

**CALL/
QUORUM** Chair Tanaka called the meeting to order at 10:00 a.m. A quorum was ascertained with eight Commissioners present to conduct business.

ROLL CALL Present at the meeting: Vice Chair Hanzawa, Lawrence Feinberg, May Fujiwara, Gwen Hiraga, Lawrence Ing, Nora Kawasaki (excused), Eugene Santiago, Michael Wilson.

**OPENING
REMARKS** The opening remarks were offered by Chaplain Milton Fricke.

PRESENTATION **By the Public of Oral or Written Testimony on Agenda Items of the Commission:** None

**APPROVAL OF
MINUTES** A motion to approve the minutes of July 20, 2016 was made by Commissioner Ing and seconded by Commissioner Feinberg. The motion carried unanimously.

LETTERS OF COMMENDATION (18)

Detectives M. Brown, S. Yoshizawa; Sergeants K. Doyle, M. Johnson, N. Krau; Officers F. Abreu, J. Alvarez, K. Dunn, K. Hong, J. Joaquin, H. Marfil, M. Marfil, A. Mark, R. Mehra, G. Ornellas, M. Pigao, L. Silva, A. Wallwork

A motion to accept and file the Letters of Commendation was made by Commissioner Ohashi Hiraga and seconded by Commissioner Wilson. The motion carried unanimously.

CORRESPONDENCE

- a. None

CHIEF'S REPORT Chief Tivoli Faaumu thanked Commissioner Fujiwara, the Lahaina Honolua Senior Citizens Club members, community leaders and friends who held a sign waving in front of the Lahaina Cannery Mall to support our officers in show of appreciation for the for their dedicated service to the community. He also thanked Commissioner Howard Hanzawa and Commissioner Gwen Ohashi Hiraga for their support and attendance.

Chief Faaumu stated he was invited to the White House to attend a presentation given by the Task Force that was enacted by the President to look at 21st Century policing, right after the incident in Ferguson and other incidents that occurred nation-wide. The presentation identified areas that would help the police department(s) and also the communities nationwide. One area that was stressed most was the relationship between the police department and the community. He stated it was an excellent presentation and it was an honor to be invited to a briefing at the White House along with other law enforcements.

Deputy Chief Dean Rickard wished to congratulate Officer Grant Nakamura, HSLEOA Officer of the Year, Hokulani Alcon selected at MPD Molokai Employee of the Year and Tessie Morimoto selected as the MPD Lanai Employee of the Year.

The Second Annual Go-Pink Softball game between the Policemen and the Firemen has been scheduled for Saturday, September 17th, at the Maehara Baseball Stadium at 5:45 p.m. The softball game is the kick-off charity event for the Pacific Cancer Foundation Awareness Month which runs throughout the month of October. Go-Pink t-shirts will be available to the general public for \$20. The cost of admission is free with the purchase of the t-shirt, otherwise general admission will be \$5.00 for adults; \$3.00 for children under 12 and adults over 55.

Assistant Chief Danny Matsuura gave the report for the Investigative Services Bureau.

AC Matsuura related the Teen Academy in July was spear-headed by Officer Nichole Comilang. The purpose of the program is to give teen students a broader understanding of what police officers go through, in hopes of sparking the interest of someone becoming a police officer or entering any aspect of law enforcement. He acknowledged Officer Comilang for a job well done.

Assistant Chief Victor Ramos gave the report for the Uniform Services Bureau.

Assistant Chief John Jakubczak gave the report for the Support Services Bureau.

The Community Relations Section had kick-off meeting for the Neighborhood Crime Watch Program on August 2nd at the Kihei Police Station.

The 83rd Recruit Class graduated on July 21st with 17 members. The 84th Recruit Class continue with 7 officers.

FINANCIAL REPORT Mr. Takahashi reported for FY2017, overtime for July was less than \$100,000. Hardcopies of the FY2017 Budget package were distributed.

PERSONNEL The Personnel Summary and Staffing Report for August reflects 17 vacant sworn positions with 7 conditional offers pending. There are currently civilian 21 vacancies of which 14 are ESD positions.

Jennifer Almeida, Personnel Assistant, was selected as County Employee of the Year.

OLD BUSINESS

- a. None

NEW BUSINESS

- a. None

EXECUTIVE SESSION

A motion was made by Commissioner Ing to enter into executive session to review the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. Commissioner Wilson seconded the motion and it carried unanimously.

REGULAR: A motion was made by Commissioner Santiago to return to Regular Session. Commissioner Feinberg seconded the motion and carried unanimously.

RATIFY: A motion was made by Commissioner Feinberg to ratify the actions taken in Executive Session. The motion was seconded by Commissioner Santiago and carried unanimously.

AGENDA SETTING

The next meeting of the Maui Police Commission is scheduled for September 21, 2016 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (10:47 a.m.) The meeting adjourned.

SUBMITTED BY _____
Carolyn Ware, Police Commission Secretary Pro Tem

APPROVED _____
Kevin Tanaka, Chair